

AGENDA
JANUARY 20, 2015 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2014/2015 General Fund bills in the amount of \$98,790.93

Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 22,838.33

Fiscal Year 2014/2015 Capital Fund bills in the amount of \$4,985.00

Fiscal Year 2014/2015 Fire Department bills in the amount of \$ 87,156.74

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

1. Request from Angels for Warriors for permission to put up the annual flag display in front of Village Hall.
2. Request from Northport Historical Society to hold a parade down Main Street to commemorate the 150 anniversary of the end of the Civil War. October 4, 2015
3. Request from Northport Fire Department to use Steers Beach to hold the 2nd annual Cow Harbor Paddle Fest. Saturday August 15, 2015

RESOLUTIONS:**RESOLUTION 2015 ~10 APPROVAL OF THE JANUARY 6, 2015 MINUTES**

WHEREAS: Copies of the minutes of the January 6, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2015 – 11 AUDITING FIRM

BE IT RESOLVED: The firm of Nawrocki Smith is hereby retained to assist the Village in the year ending 2015 audit in an amount not to exceed \$30,000.00

RESOLUTION 2015- 12 ~ GRANTING THE APPEALS FOR ADJUSTMENTS OF SEWER RENTS FOR FISCAL YEAR 2014-2015 TO THE EXTENT SET FORTH IN SCHEDULE "A" ATTACHED.

RESOLUTION 2015-13 ~ HOLZMACHER P.E.

BE IT RESOLVED: The Mayor is hereby authorized to sign a proposal dated 1/12/2015 for Engineering Services, a report on options for the Sanitary Sewer Force Main Replacement with J.R. Holzmacher PE in an amount not to exceed \$12,300.

The next regular meeting of the Board of Trustees will be on February 3, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

